



MICHAEL P. STUPINSKI
First Selectman

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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PETER J. CHARTER
Deputy First Selectman

LAURIE E. BURSTEIN
ANN L. HARFORD
A. LEO MILLER, JR.
JAMES M. PRICHARD
JOHN W. TURNER

BOARD OF SELECTMEN
Monday, June 15, 2009
7:30 P.M. - Town Hall

RECOGNITION OF COMMISSION MEMBERS TEN YEARS OF SERVICE

following
Town Meeting at 7:15 P.M.

AGENDA

- I. CALL TO ORDER
- II. CITIZENS' FORUM
- III. APPROVAL OF MINUTES:
 - A. May 12, 2009 Annual Town Budget Meeting
 - B. May 18, 2009 Board of Selectmen Regular Meeting
- IV. UNFINISHED BUSINESS:
 - A. Award Contract – EVFD Aerial Ladder Truck
- V. NEW BUSINESS:
 - A. Tax Refunds/Abatements
 - B. Presentation by Doug Smith re: Hockanum River Trails
 - C. Presentation by Chantal Haracsy/Jason Brown re: Conservation Land on Pinney Street
 - D. Re-establish Ad Hoc Design Review Board
 - E. PZC Recommendation to Accept Barbara's Way as Town Road [re: Grant Hill Estates]
 - F. Budget Execution – July and August
 - G. EDC Tax Abatement Request – Skip's Septic Service
 - H. Land Acquisition for Open Space – Webster Road
 - I. CRRA Transfer Station Host Community Agreement
 - J. Visiting Nurse and Health Services Contract
 - K. Parks and Recreation Commission - Waterfront/Day Camp Staff 2009
 - L. Housing Rehabilitation Program - Contract Award for Lead Paint Inspection Services
 - M. Milfoil Committee Request to Waive Normal Bid Procedures for Suction Harvesting Contractor
 - N. Exempt Salary Ranges 2009-2010
- VI. ADMINISTRATIVE REPORTS: (*Indicates report submitted)
 - A. Building Official*
 - B. Finance Office*
 - C. Fire Marshal
 - D. Health Officer
 - E. Public Works Director
 - F. Recreation
 - G. Human Services

- H. State Police
- i. Superintendent of Schools
- J. Tax Assessor
- K. Tax Collector*
- L. Town Attorney
- M. Town Clerk
- N. Town Planner
 - Planning and Zoning Commission
 - Zoning Board of Appeals
 - Inland/Wetlands Agency
- O. Zoning Enforcement Officer
- P. Boards, Commissions and Agencies
 - EVAC*

VII. SELECTMEN COMMITTEE REPORTS:

- A. Personnel Committee:
 - 1. Resignations
 - 2. Appointments
- B. Ordinance Committee

VIII. SELECTMEN LIAISON REPORTS

IX. FIRST SELECTMAN'S REPORT

X. CORRESPONDENCE

XI. ADJOURNMENT